

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING  
THURSDAY, FEBRUARY 6, 2014  
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Kelly Helland, Angela Watkins, Carol Zborowski, John Traylor, Renee Jaques and Roxanna Dempsay, Indigent Services; and Lorna Jorgensen, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:03 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners David L. Case and Jim Tibbs were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. IN THE MATTER OF EXECUTIVE SESSION:**

J. Tibbs acknowledged that there was no Consent Agenda for today's hearing.

**ACTION:** J. TIBBS MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCY APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

**VI. IN THE MATTER OF OPEN SESSION:**

*[R. Jaques and R. Dempsay joined the hearing in Executive Session.]*

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

**ACTION:** J. TIBBS MOVED TO TABLE CASE NOS. 1401-022 AND 1401-014 TO MARCH 26, 2014; TABLE CASE NO. 1312-041 TO MAY 21, 2014; TABLE CASE NO. 1312-107 TO APRIL 2, 2014; TABLE CASE NO. 1401-008 TO FEBRUARY 26, 2014; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 PM MONDAY, FEBRUARY 10, 2014; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. Motion on Tax Hardship Applications

- Cullen W Connolly, 14-001	R5241260210	2013	\$3,995.63
		2012	\$4,109.14
		2011	\$3,867.52
		2010	\$4,253.46

Applicant was present and presented testimony in Executive Session.

**ACTION:** J. TIBBS MOVED TO TABLE TAX HARDSHIP APPLICATION NO. 14-001, CULLEN W. CONNOLLY,

PARCEL NO. R5241260210 TO FEBRUARY 19, 2014; D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)  
(10 Approvals; 33 Denials; 23 Liens; 23 Form N1 (UCC) Liens; 31 Releases of Lien; and 28 Releases of Form N1 (UCC) Liens)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

4. Special Cases (*Authorize the Chairman to Sign*)  
- 1106-0101

R. Jaques presented the Staff report for Case No. 1106-010, a request for a subordination of lien.

ACTION: J. TIBBS MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED FEBRUARY 6, 2014, FOR 10 APPROVALS; 33 DENIALS; 23 LIENS; 23 FORM N1 (UCC) LIENS; 31 RELEASES OF LIEN; AND 28 RELEASES OF FORM N1 (UCC) LIENS; APPROVE CASE NO. 1106-010; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 10:42 a.m.

  
David L. Case, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk